BUSINESS LAW SECTION ADR COMMITTEE MEETING Thursday, September 7, 2006

12 noon to 1:30 p.m.

NORTH: STATE BAR OFFICE, 180 HOWARD STREET, ROOM 8B, SAN FRANCISCO SOUTH: STATE BAR OFFICE, 1149 S. HILL STREET, ROOM 723VC, LOS ANGELES (2 blocks east of Staples Center)

TELECONFERENCE CALL IN NUMBERS: 1-800-361-5659; PASSCODE: 550841

(<u>If you participate by conference call, please do not use a cell phone or speaker phone, as it interferes with the video conference</u>)

- 1. Welcome and introductions
- 2. Approval of minutes of last meeting
- 3. Membership report
- 4. Legislative report
- 5. Program Committee report
- 6. State Bar Annual Meeting- Oct 5-8
- 7. Status of "A Business Lawyer's Guide to ADR."
- 8. Schedule of Meetings for 2006-2007
- 9. Leadership for 2006-2007
- 10. New cases
- 11. Other Business

Please Note: Our final meeting for this State Bar Year will be on October 6 at 12 p.m. in Monterey.